Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

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PAGE 01 STATE 108147
ORIGIN L-03

INFO OCT-01 ARA-10 ISO-00 JUSE-00 CTME-00 SSO-00 SCS-06
CA-01 FBIE-00 /021 R

DRAFTED BY L/ARA:F.ARMSTRONG:JV
APPROVED BY L - M. B. FELDMAN
ARA/AND - D. COX
ARA/CEN - W. MATHEWS
JUSTICE - R. SHINE
----------077815 272346Z /13
O 272247Z APR 78
FM SECSTATE WASHDC
TO AMEMBASSY TEGUCIGALPA IMMEDIATE
AMEMBASSY BOGOTA IMMEDIATE
AMEMBASSY MEXICO IMMEDIATE

C O N F I D E N T I A L STATE 108147

MEXICO FOR LEGATT

E.O. 11652:GDS

TAGS: CGEN, HO, CO

SUBJECT: JUDICIAL ASSISTANCE: JUSTICE, CUSTOMS OFFICIALS' INTERVIEWS WITH WITNESSES

REFS: (A) TEGUCIGALPA 1991, (B) BOGOTA 3894

1. EMBASSY IS AUTHORIZED TO INFORM HOST COUNTRIES OF THE REFERENCED VISIT OF JUSTICE DEPARTMENT ATTORNEYS. HOWEVER, JUSTICE DEPARTMENT REQUESTS EMBASSY OFFICIALS LIMIT THEIR COMMENTS TO THE FOLLOWING: PAUL ROBERT CORRADINI, SPECIAL ATTORNEY IN THE CRIMINAL DIVISION OF THE U.S. DEPARTMENT OF JUSTICE, AND ROGER E. ROBERTS, A SPECIAL AGENT OF THE U.S. CUSTOMS SERVICE, WILL BE IN (TEGUCIGALPA) (BOGOTA) ON
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OFFICIAL BUSINESS ON (DATE) TO INTERVIEW A WITNESS OR WITNESSES IN CONNECTION WITH A CRIMINAL INVESTIGATION.

2. FOR TEGUCIGALPA: MAXIMUM CONFIDENTIALITY DESIRED TO PROTECT INTERVIEWEE AND BECAUSE INVESTIGATION BASED ON GRAND JURY TESTIMONY.

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3. FOR BOGOTA: THE DEPARTMENT OF JUSTICE ASKED THAT WE NOT INCLUDE ANY SUBSTANTIVE INFORMATION ABOUT CASE UNDER INVESTIGATION IN MESSAGES TO THE FIELD TO PROTECT THE SECRECY OF GRAND JURY TESTIMONY. VANCE

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
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Concepts: n/a
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Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE108147
Document Source: CORE
Document Unique ID: 00
Drafter: F.ARMSTRONG:JV
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
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Handling Restrictions: n/a
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Original Previous Classification: n/a
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Page Count: 2
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Reference: 78 TEGUCIGALPA 1991, 78 BOGOTA 3894
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Review Date: 13 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
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Review Withdrawn Fields: n/a
SAS ID: 3036892
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE: JUSTICE, CUSTOMS OFFICIALS\' INTERVIEWS WITH WITNESSES
TAGS: CGEN, HO, CO
To: TEGUCIGALPA BOGOTA MULTIPLE
Type: TE
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Review Markings:
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